

Community Preservation Committee

January 9, 2013 – 7:00 P.M.

TOWN OF HANOVER

The following minutes are from the meeting of the Hanover Community Preservation Committee held Wednesday January 9, 2013.

The following Committee members were present: Diane Campbell, Wally Kemp, Mike Holland, Richard DeLuca, Frank Brierley, Jonathan Chu, Bill Scarpelli, and John Goldthwait.

The Chairman Diane Campbell opened the meeting at 7:00 p.m.

The Committee reviewed the minutes from the November 14, 2012 meeting. Rich Deluca made a motion to accept the minutes as amended. Wally Kemp seconded the motion and it was so voted unanimously.

The Committee reviewed the minutes from the December 5, 2012 meeting. Rich Deluca made a motion to accept the minutes as amended. Mike Holland seconded the motion and it was so voted unanimously.

The Chairman opened the public hearing concerning the use of CPC funds for fiscal year 2014. The Chairman then opened the meeting to comments on specific applications before them as follows:

- Motion to approve transfer of \$100,000 to the Affordable Housing Trust. Wally Kemp made a motion to support the article as written. Jonathan Chu seconded the motion and it was so voted unanimously.
- Hackett's Pond Dam Restoration – Rich Deluca made a motion to support the article as written. Mike Holland seconded the motion and it was so voted unanimously.
- Recreation, Trail and Historic Site Maps – Mike Holland made a motion to support the article as written. Wally Kemp seconded the motion and it was so voted unanimously.
- Historic Collection Accessibility – Wally Kemp made a motion to support the article as written. John Goldthwait seconded the motion. Bill Scarpelli, John Goldthwait, Wally Kemp, and Dianne Campbell voted in support and Frank Brierly, Rich Deluca, Mike Holland, and Jonathan Chu opposed the support of an article.
- Preservation of Historic Cemeteries- John Goldthwait made a motion to support the article as amended. Wally Kemp seconded the motion and it was so voted unanimously.
- Open Space Purchases – Webster Street Property - Wally Kemp made a motion to support the article as written. The purchase price would be determined at a later date by town counsel. John Goldthwait seconded the motion. All members were in favor with the exception of Mike Holland who was opposed, and it was so voted.
- Stetson House Dehumidifier – John Goldthwait made a motion to keep a place holder on the warrant and to determine the specifics at a later date. Wally Kemp seconded the motion and it was so voted unanimously.

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- 10% appropriation – Wally Kemp made a motion to accept as written. Rich Deluca seconded the motion and it was so voted unanimously.

The next CPC meeting will be on February 13, 2013.

Wally Kemp made a motion to adjourn at 7:55 p.m. Rich Deluca seconded the motion and it was so voted unanimously.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted by:

Margaret Hoffman

Community Preservation Coordinator